



**Board of Governors Meeting
Tulalip Resort, Tulalip, WA
July 24-25, 2026**

WSBA Mission: To serve the public and the members of the Bar, to ensure the integrity of the legal profession, and to champion justice.

ALL ITEMS ON THIS AGENDA ARE POTENTIAL ACTION ITEMS

To participate by Zoom or Teleconference:

Friday, July 24th : Meeting ID: 862 7410 7638 Passcode: 704385
<https://wsba.zoom.us/j/86274107638?pwd=xPIWiQCEdbcdq8BAQGarNI7Plb6WNR.1>

Saturday, July 25th : Meeting ID: 856 5489 1874 Passcode: 008684
<https://wsba.zoom.us/j/85654891874?pwd=P8D5rYsuyDLz2xbOwdSrSaaqR70JP5.1>

To participate by phone, call +1 253-205-0468

FRIDAY, JULY 24, 2026

9:00 AM – CALL TO ORDER & WELCOME

☐ **WELCOME & LAND ACKNOWLEDGEMENT WITH TRIBAL LEADERS**

MEMBER & PUBLIC COMMENT

☐ **MEMBER AND PUBLIC COMMENTS**

CONSENT CALENDAR

☐ **CONSENT CALENDAR**

The purpose of the consent calendar is to efficiently act on items that appear to be non-controversial and will not require discussion. Input on these topics is welcome and can be accomplished by (1) sending an email to boardfeedback@wsba.org, (2) contacting a member of the Board, or (3) contacting the Executive Director. Any governor may request that any item be removed from the consent calendar without providing a reason and it will be discussed immediately after the consent calendar. The remaining items will be voted on *en bloc*.

- Approve May 1-2, 2026, Board of Governors Meeting Minutes
- Extend Charter for the Oath Review and Drafting Task Force
- Confirm FY27 Chair, Co-Chair, Vice-Chair, and Chair-Elect Appointments
- Approve Judicial Recommendation Committee Recommendations

- Approve Client Protection Board Gift Recommendations

STANDING REPORTS

- ☐ PRESIDENT'S REPORT
- ☐ EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEMS & UNFINISHED BUSINESS

- ☐ APPROVE PROPOSED AMENDMENT TO THE ADMISSIONS POLICIES RE DEFINITION OF APPROVED LAW SCHOOL
- ☐ COMMENTS TO THE RULES OF PROFESSIONAL CONDUCT RE AI USAGE SUGGESTED BY THE CLERK OF THE WA SUPREME COURT AND THE COMMITTEE ON PROFESSIONAL ETHICS, Committee Member Michele Carney and Chair Mark Fucile
- ☐ FACILITIES RESERVE RECOMMENDATION, Treasurer Nam Nguyen and Director of Finance Tiffany Lynch
- ☐ PROPOSED LICENSE FEE POLICY REVISIONS, Treasurer Nam Nguyen and Director of Finance Tiffany Lynch

12:00 TO 1:00 PM – RECESS FOR LOCAL HERO LUNCH

FY27 BUDGET RETREAT

- ☐ FY27 BUDGET RETREAT AND REVIEW OF FIRST DRAFT OF BUDGET, Treasurer Nam Nguyen and Director of Finance Tiffany Lynch

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ PROPOSED ADMISSIONS APPLICATION FEES, Chief Regulatory Counsel Renata Garcia and Director of Finance Tiffany Lynch

TREASURER ELECTION

- ☐ TREASURER INTERVIEWS
- ☐ ELECTION

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ AMENDMENTS TO APR 11 PROPOSED BY THE MCLE BOARD, Chair Darryl Colman, Board Member Henry Phillips, and YMCA Washington Mock Trial Program Director Chris Swanson
 - Credit for Approved Mock Trial Programs
 - Comity with Colorado
- ☐ WASHINGTON NEW MEMBERS COMMITTEE PROPOSED CHARTER, Chair Alexander Reagan, Chair Elect Janta Steele, Greater Olympia Region Representative Ariel Cook, Immediate Past Chair Mason Ji, and Staff Liaison Chelle Gegax

- ☐ **PROPOSED CHANGES TO RAP 3.2 RE SUBSTITUTION OF PARTIES IN THE EVENT OF DEATH OR CHANGE OF STATUS RECOMMENDED BY THE COURT RULES AND PROCEDURES COMMITTEE, Chair Andrew Yi**

SATURDAY, JULY 25, 2026

EXECUTIVE SESSION

- ☐ **RECEIVE AND DISCUSS LEGAL ADVICE RE LITIGATION INVOLVING MANDATORY BAR ASSOCIATIONS AND THE KELLER DEDUCTION**

AGENDA ITEMS & UNFINISHED BUSINESS CONTINUED

- ☐ **DISCUSSION OF POLICY RECOMMENDATIONS FROM THE LEGAL TECHNOLOGY TASK FORCE FINAL REPORT, Advancement Department Director Kevin Plachy and Practice Management Assistance Advisor Margeaux Green 226**
- ☐ **REGULATORY PROPOSALS, Chief Regulatory Counsel Renata Garcia and Associate Director Bobby Henry**
- **Proposed Changes to APR 8 and APR 3(c) Re Servicemember & Spouse Temporary License**
 - **Proposed Amendment Re Deadline for Testing-Accommodation Requests**
 - **SECOND READ: Proposed Amendments to APR 3(d), APR 4(d), and WSBA Bylaws Re Score Expiration and Bar Exam Requirement**
 - **SECOND READ: Proposed Amendments to APR 3(b)(3) Re Common Law for Bar Exam**
 - **SECOND READ: Proposed Amendments to APR 1(e) Re Definition of Active Legal Experience**

GOVERNOR ROUNDTABLE

- ☐ **GOVERNOR ROUNDTABLE**

MEETING FEEDBACK

- ☐ **MEETING FEEDBACK: ROSE, THORNS & BUD**

12:00 PM – ADJOURN

INFORMATION

- Client Protection Board Annual Report
- Monthly Financial Reports, Unaudited
- General Information